

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
November 3, 2018

1. 8:00 am Call meeting to order
2. Finance
 - Update
 - Current status / prior month income and expenses
 - Projected income and expenses until end of year
 - 2019 - budget projections
 - 2019 - assessment mailing, notices to go with mailing interest, and monitor resolution on fines
 - Special Assessment
 - 2018 Budget cuts – How long to continue current cuts
3. Bylaws and Covenants Committee At-large member
4. 8:30 Meet with Lonnie
 - DNR progress update
 - 2019 Staffing Needs
 - Workers Compensation Loss Control Requirements
 - Deer park winterized
 - Pool house winterized
5. Executive Session
6. 10:00 Meet with Park Council
 - Bylaws and Covenants Committee At-large member
 - BOD members: Trudi Elliott & Chris Oliver
 - PC members: Cristy Herron and Larry Sims
 - Finance
 - DNR update
 - Update on lagoon and monitors
 - Question & Answer
7. Resume BOD Meeting

8. DNR

- Update on Non-compliant Lots
- Tanks pumped but no monitors bought
- Ammonia monitoring deadline – was due 11/1/2018, 30 day extension requested
- DNR lab response from Rocky
- Husky letter on production delays
- Monitor Installation instructions

9. Old business

- Employee Handbook update/ status
- Heater installed in pool pump room

10. New business/Updates

- Security
 - Broken lock on a shed and tire tracks in the field
 - Volunteer Security
- Office
 - Winter Office Hours
- Maintenance
- Internal Affairs
 - Lot Owners living in the park illegally
- Social
- Environmental
- CIMR
- Bylaws and Covenants
- Other
 - Monthly report to lot owners re: Lot sales
 - Should new lot owners sign a document acknowledging AOC
 - Chris Bayless update on Access database for lot ownership information
 - Callabyte Internet - easment